



have submitted through the Board. Mr. Petrini noted that having standard forms for contracts would help to minimize the amount of time needed to finalize the contract, and suggested that Mr. Lamkin work with Mr. Purple when developing any contracts.

Ms. Murphy also asked that Town Counsel keep the Board informed on upcoming legislation. Mr. Lamkin clarified for the Board that the Cochituate Rail Trail Committee was an ad-hoc committee of the Board, and might in the future ask to become a formal committee.

#### Hazard Mitigation Plan

Ms. Esty asked if Ms. Lynch was going to be present, and Ms. Bartolini informed the Board that Ms. Lynch had already agreed with the document as it was being submitted. Mr. Bryan Taberner gave the Board a background on the matter, noting that FEMA had reviewed and approved the plan, but would require the formal vote of the Board. Ms. Esty commented that she believed it would be a living document that would be updated. Ms. Esty moved to endorse the Hazard Mitigation Plan, and Mr. Giombetti seconded for discussion. Mr. Giombetti felt it was important that someone be assigned the task of updating the document as time progressed, and Mr. Taberner informed them that provisions for update were included in the plan. Ms. Esty expressed concern that Rizzo Associates had worked on the plan, since they had conducted faulty analysis on past projects for the Town. Ms. Murphy suggested hearing an update on drainage from the DPW Superintendent.

MOVED: To endorse the Hazard Mitigation Plan.

Motion: Mr. Giombetti

Second: Ms. Esty

VOTE: 4 – 0

#### Conference

Ms. Norma Shulman explained she was a volunteer at the public access station, and she brought to the Board's attention a matter regarding the public access station. Comcast was expressing concern over safety issues and was rearranging the studio, and Ms. Shulman felt it was a serious change of the access for the public. Ms. Murphy stated that it was disconcerting since the conditions of the existing license were supposed to remain in effect while the license was being negotiated. Ms. Murphy suggested sending a letter to all of the appropriate people to address the matter. Ms. Esty suggested contacting Mr. Epstein, and Mr. Purple asked Ms. Shulman to send him an e-mail listing the changes.

MOVED: To adjourn at 7:50 PM.

Motion: Mr. Stasik

Second: Ms. Murphy

VOTE: 4 – 0

Respectfully submitted,

Charles J. Sisitsky, Clerk